

**Town of Charlton
Saratoga County
Meeting of the Town Board**

PUBLIC HEARING

**Regarding the expenditure of funds from the Parks Repair
Reserve Fund for the Town of Charlton**

March 30, 2015

7:00 PM

The Public Hearing for the proposed expenditure of funds from the Parks Repair Reserve Fund was held at 7:00 pm at the Charlton Town Hall, and called to order by Supervisor Grattidge.

Present: Councilman Grasso, Councilman Lippiello, Councilman Hodgkins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

Excused: Councilman Verola

Town Clerk Mills read the following Legal Notice and confirmed that it was published in the official newspaper, The Daily Gazette on Friday, March 21, 2015:

NOTICE OF PUBLIC HEARING

**A RESOLUTION TO SET A PUBLIC HEARING REGARDING
THE EXPENDITURE OF FUNDS FROM THE PARKS REPAIR
RESERVE FUND FOR THE TOWN OF CHARLTON**

WHEREAS, on September 9, 2013, the Town Board established a Repair Reserve Fund to be known as the “Parks Repair Reserve Fund of the Town of Charlton”, and

WHEREAS, pursuant to Section 6-d of the General Municipal Law of New York State, the Town Board is required to publish in the official newspaper of the Town of Charlton, namely the Daily Gazette, a notice stating that the Town Board proposes to appropriate the sum of \$16,000.00 from the Town of Charlton Parks Repair Reserve Fund to be used for the purchase of materials to build a gazebo structure for the Gideon Hawley Park, and

WHEREAS, the Town Board is required to hold a public hearing with respect to the expenditure of such funds.

NOW THEREFORE, BE IT RESOLVED, that a public hearing will be held by the Town Board at 7:00 p.m. on March 30, 2015 at the Town Hall, 758 Charlton Road, Charlton, New York regarding the expenditure of funds from the Town of Charlton Parks Repair Reserve Fund, and

IT IS FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Moved by	Councilman Verola	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Hodgkins		Councilman Lippiello	Aye

Councilman Verola Aye
Supervisor Grattidge Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on
Dated: March 9, 2015
Brenda Mills, Town Clerk

Supervisor Grattidge announced that there will be another Public Hearing regarding the expenditure of funds for the footings/base, assembly, installation and electric once quotes have been received for the work.

Councilman Grasso asked that the next Public Hearing notice mention that the \$16,000 for the gazebo materials has already been approved.

Councilman Lippiello said that he and the Parks Committee have asked several contractors for quotes, but they had very little response. He will be meeting with Mike Emerich and a mason on Wednesday at 3:30 to look at the site.

The Board briefly discussed the ramp to the gazebo and the electrical box positioning.

No one from the public chose to speak. No further discussion ensued.

RESOLUTION #81

Adjournment of Public Hearing

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Public Hearing be adjourned at 7:09 p.m.

VOTE: All Ayes, No Nays, CARRIED.

Respectfully Submitted,

Brenda Mills
Town Clerk